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## Agenda Item 4b

September 12, 2011

**TO: MEMBERS OF THE PERFORMANCE AND COMPENSATION COMMITTEE**

- I. SUBJECT:** Proposed November 2011 Agenda
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** Information Only
- IV. ANALYSIS:**

This draft agenda for the November 14, 2011 Performance and Compensation Committee meeting is presented for the Committee's consideration. Additional topics will be added upon the Committee's request.

**V. RESULTS/COSTS:**

N/A

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LAURIE MENCHACA, Interim Chief  
Human Resources Division

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STEPHEN W. KESSLER  
Deputy Executive Officer  
Operations and Technology

Attachment